



Wisconsin DECA Board of Directors Meeting

March 11, 2015

Grand Geneva Hotel & Resort

TIME: 4:00 p.



I. Call Meeting to Order

John

II. Welcome

III. Approval of Minutes — February Meeting –

John

Reports

IV. Financial Report

Tim

V. DECA Center Report

Covered during the Board Center Meeting - No report

VI. Old Business

A. Liability insurance coverage update

Tim

B. Venue changes for SCDC--Status of 2016 & Beyond

Terri

- Book at Grand Geneva for 2016
- Appleton area - expenses are beyond expectations. Hotel space has diminished.
- Green Bay area - convention center is delayed
- Milwaukee - expensive
- Chula Vista - location issues

C. Economics test back into events

John

- Requested that this be discussed and voted on by the general membership
- *Discussion by Board* - Board continues to support following ICDC competition, with no Econ test.

D. Voting delegates at ICDC

Tim

E. T-Shirt Requirement for State dance

John

- Requested that this be discussed and voted on by the general membership
- *Discussion by Board* - Board continues to support this decision for many reasons from safety and security at one end to solid branding at the other end.

F. Redistricting

Tim

- A committee was formed in July 2013 to discuss the redistricting issues.
 - Each district had varying needs of redistricting
- *Discussion by Board* - should the districts decide upon redistricting on their own, or is this a Wisconsin DECA Board decision? The Board idea is to maintain boundaries, or split back to original districts. If school wish to change districts board approval would be required.

G. *Quota review*

Tim

- District Finalist--Individual vs. chapter
 - Board decision "the chapter owns the 1st and 2nd District finalist spot at the State Career Development Conference" by
- Membership ratio (current 18:1)
 - No change

VII. New Business –

A. Request for agenda items

John

VIII. Next Meeting – May – Conference Call

IX. Adjourn Meeting